Attorney's Docket No. 4004004.0031

PATENT

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor or an original, first and joint inventor of the subject matter, which is claimed and for which a patent is sought on the invention entitled:

SELF-STABILIZING ROTATING TOY

described and claimed in the specification of which is attached hereto or was filed on <u>August 26, 2003</u> as United States Application Ser. No.: 10/647,930.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above. I acknowledge the duty to disclose information that is material to patentability as defined in 37 C.F.R. 1.56(a).

I hereby claim the benefit under 35 U.S.C. 120 of any United States application(s) listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose information that is material to patentability as defined in 37 C.F.R. 1.56 that became available between the filing date of the prior application and the nation filing date of this application.

U.S. Parent Application Number Continuation in Part of 09/819,189 NonProvisional of 60/453,283 Filed March 28, 2001 Filed March 11, 2003

I hereby appoint all representatives listed under **Customer number 34755** with full power of substitution and revocation, to prosecute this application, and to transact all business in the Patent and Trademark Office.

It is requested that all correspondence be directed to the Customer number 34755.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE

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Declaration/Power of Attorney - Page 1-